

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
February 25, 2025 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Dave France, Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko

Absent: Ryan Hacker

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:31 a.m. Mr. Kezur requested any additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the January 28, 2025 regular meeting for approval. Mr. MacMillan moved, Mr. Murphy seconded, to approve the minutes of the January 28, 2025 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Dave France, Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko (10) ayes; (0) nays. The motion passed.

Jeff Kezur, a Northview High School student, was in attendance as a visitor.

The chairman presented the January 2025 financial report for approval. Mr. Hilfinger moved, Mr. Simko seconded, to approve the January 2025 financial report as presented. The vote being: Greg Feller, Dave France, Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen (10) ayes; (0) nays. The motion passed.

There was no purchase order schedule presented for approval.

Mike McMahon presented the Sylvania Recreation Corp. financial report for January. At the conclusion of the financial report, Mr. McMahon advised that the SRC board had approved the expenditure of up to \$100,000 of SRC funds to purchase athletic equipment for sports teams and other items such as new furniture for Centennial Terrace. Mike also noted that progress continues to be made on the Plummer Pool renovation, six national acts have been booked to perform at Centennial Terrace this season and other events are being scheduled.

Tom Cline presented the Tam O'Shanter, Inc. financial report for January. Tom provided information on other items. The purchase of inventory for the pro shop is taking place and the effect of the newly enacted tariffs on Canadian goods is being evaluated. Hockey tournaments are scheduled, and efforts are being made to bring urban youth hockey players from Toledo to play at Tam O'Shanter. Ms. Felver inquired if there any

grant programs, sponsored by professional hockey teams, to help subsidize youth hockey and Mr. Cline provided a response to the inquiry.

Mr. Feller presented the capital improvement committee report and advised the board that his committee met to discuss projects that could be scheduled for this year. A handout was distributed showing a list of the proposed projects with Messrs. Feller and McMahon providing an explanation for each one. Mr. Feller moved, Mr. Hilfinger seconded, to approve the expenditure of, not to exceed, \$300,000 for improvements in 2025. The vote being: Dave France, Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller (10) ayes; (0) nays. The motion passed.

Mr. Feller continued his report stating that his committee is recommending an application be made to the Toledo-Lucas County Port Authority for an energy conservation loan to install new LED lighting at the Pacesetter Park ballfields and parking areas. Ms. Felver moved, Mr. Feller seconded, to authorize Mike McMahon to proceed with preparing an application for a Property Assessed Clean Energy (PACE) loan with the Port Authority. The vote being: Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller, Dave France (10) ayes; (0) nays. The motion passed.

Casey Nowicki presented the finance and audit committee report. Mr. Nowicki told the board that his committee agreed with attempting to obtain the PACE loan, and he provided some of the specific requirements for this financing. Casey mentioned that the committee will continue to explore the use of tax anticipation note financing for larger projects.

Mr. Kezur presented the chairman's report and advised that it was expected that City Council, at their meeting on March 3rd, would appoint a person to serve on the SAJRD board of trustees for the three-year term. Brian provided information on the City's Streetscape project in the downtown area; he noted that additional information was available on the Sylvania Chamber of Commerce website.

The roundtable took place during which Susie Felver told the board that the McCord Jr. High Amazing Shake event was a great success, and she thanked those SAJRD board members who volunteered for the program. The golf show held at the S&EC was very well attended and some of the trustees who were present remarked how successful it was. Greg Feller noted that the Sylvania school board's Master Facilities Plan was now available for viewing on their website.

There being no further business to conduct, Mr. Danzeisen moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (10) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:31 a.m.

Respectfully submitted,
John Plock, Recording Secretary